AGENDA LAWRENCE COUNTY COMMISSIONERS OCTOBER 26, 2021

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I.	OPENING EXERCISES		
	A. Call To Order		
	B. Pledge of Allegiance & Moment of Silence		
	C. Roll Call		
	D. Explanation of Procedures to Audience		
11.	ROW OFFICER REPORTS AND COMMENTS		
III.	PUBLIC COMMENTS		
IV.	FISCAL AND CONTRACTUAL		
	A. Repository Properties:	None	
	 B. Advertise for bids/proposals: Ad placed in October 20 & 27 New Castle News 1. Infrastructure Upgrades for the Lawrence County Government Center Complex 		
	C. Receipt of bids/proposals:	None	
	D. Warrant Register:	None	
٧.	MINUTES AND CORRESPONDENCE		
	A. Approval of Minutes:1. Tuesday, October 19, 2021		
	B. Presentation of Written Communications:	None	
VI.	REPORTS		
	A. Staff Reports		
	B. Commissioner Reports and Comments	DLM	

VII. NEW BUSINESS

A. New Resolutions:

1. Recycling

Resolution for discussion and possible approval to enter into an agreement with Mike Veneziano for the sale of the Recycling/Solid Waste Refuse Truck and 41 dumpsters.

2. **Planning**

Resolution for discussion and possible approval of using funds for CDBG.

3. Tax Claim

Resolution for discussion and possible approval to accept or reject property Darlington Avenue #07-136400.

4. Tax Claim

Resolution for discussion and possible approval to accept or reject property W. State Street #06-094900.

5. Tax Claim

Resolution for discussion and possible approval to accept or reject property Bell Avenue #06-028600.

6. Tax Claim

Resolution for discussion and possible approval to accept or reject property Robinson Street #06-039200.

7. Tax Claim

Resolution for discussion and possible approval to accept or reject property Robinson Street #06-038300.

8. Tax Claim

Resolution for discussion and possible approval to accept or reject property W. State Street #06-087000.

9. <u>Tax Claim</u>

Resolution for discussion and possible approval to accept or reject property W. State Street #06-086900.

10. Tax Claim

Resolution for discussion and possible approval to accept or reject property W. State Street #06-087100.

11. Tax Claim

Resolution for discussion and possible approval to accept or reject property 930 Morton Street #04-018100.

12. Tax Claim

Resolution for discussion and possible approval to accept or reject property 605 Oak Street #03-006900.

13. Tax Claim

Resolution for discussion and possible approval to accept or reject property 111 E. North Street #02-046500.

14. Budget Amendment ()

Resolution for discussion and possible approval to amend FY 2021 Budget.

15. Transfers

X.

C. For final action:

Resolution for discussion and possible approval of Transfer T-2021-01.

16. <u>Transfers (Administrative)</u>

- **a.** Commissioners Act 44 Contingency to Banks Covered Bridge-Construction for \$79,301.00
- **b.** Commissioners Act 89 Contingency to Banks Covered Bridge-Construction for \$79,301.00
- c. Personnel Travel & Training to Materials & Supplies for \$150.00
- d. DJ Cartwright Contingency to Equipment Lease for \$245.04
- e. Tax Claim Advertising to Materials & Supplies for \$3,500.00

None

B.	Resolutions on the table:	None	
C.	Resolutions to be taken off the table:	None	
D.	New Resolutions:	None	
E.	Motion to amend the agenda:		
ORDINANCES			
A. On the Table:		None	
B. For introduction:		None	

XI. ANNOUNCEMENTS

- A. The next Commissioners' meeting will be held on Tuesday, November 9, 2021 at 10:00 a.m.
- B. There will not be a Commissioners' meeting on Tuesday, November 2, 2021 due to Election Day.
- C. There will be a Planning Commission meeting on Wednesday, November 10, 2021 at 12:00 noon at the Mahoning Municipal Building.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT